

# CITT

*(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)*

## ***Budget & Finance Committee Meeting***

**Thursday, May 13, 2004**

**Stephen P. Clark Center  
10<sup>th</sup> Floor Conference Room  
111 N.W. 1<sup>st</sup> Street  
9:00 A.M.**

## **AGENDA**

1. **Roll Call**
2. **Approval of Agenda**
3. **Citizens' Comments**
4. **Approval of Minutes – April 22, 2004**
5. **Reports/Old Business**
  - Update on RFP 427a and Scope of Services
  - CITT Monthly Report
  - MDT Budget Presentation
6. **Action Items**
  - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZING MIAMI-DADE TRANSIT (MDT) TO SECURE AN INDEPENDENT, CERTIFIED MEMBER APPRAISAL INSTITUTE (MAI) OR ACCREDITED SENIOR APPRAISER, AMERICAN SOCIETY OF APPRAISERS (ASA) TO PERFORM PROPERTY APPRAISALS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, IN A BLANKET AMOUNT NOT TO EXCEED \$75,000.00.
  - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR \$450,000 IN STATE FUNDS TO BE PROVIDED FOR THE SOUTH MIAMI PEDESTRIAN OVERPASS AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO COMMIT UP TO \$450,000 IN PEOPLE'S TRANSPORTATION PLAN (PTP) SURTAX FUNDS AS A LOCAL MATCH, AS SPECIFIED IN THE JPA.
7. **Citizens' Comments**
8. **New Business**
9. **Announcements – Next meeting June 10, 2004**
10. **Adjournment**